

CIVILIAN POLICE OVERSIGHT BOARD

Friday, September 21, 2018 – 3:00 PM
Vincent E. Griego Chambers, Basement Level
City/County Government Center – One Civic Plaza NW
Albuquerque, New Mexico

Members Present:

Leonard Waites, Chair
Chantal Galloway, Vice Chair
Joanne Fine
Valerie St. John
Dr. William Kass

Members Absent:

Chelsea Van Deventer

Others Present

Edward Harness, CPOA
Katrina Sigala, CPOA
Tina Gooch, Atty
Lynn Mostoller, Atty

Special Meeting Minutes

- I. Welcome and call to order.** Chair Waites called to order the special meeting of the Police Oversight Board at 3:07 p.m.
- II. Pledge of Allegiance.** Member Fine led the meeting in the Pledge of Allegiance.
- III. Mission Statement.** Chair Waites read the Police Oversight Board's mission statement.
- IV. Approval of the Agenda.**
 - a) A motion was made by member Fine to approve the agenda. Also, adding in Public Comments. Vice-Chair Galloway seconded the motion. The motion was carried by the following vote:
For: 5 – Waites, Galloway, Fine, Kass, St. John
- V. Public Comments.**

None
- VI. Meeting with Counsel re: Pending Litigation or Personnel issues:**

Closed Discussion and Possible Action re: Pending Litigation or Personnel Issues

 - a) **Matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant pursuant to NMSA 1978. Section 10-15-1(H)(7); and**
 - b) **Limited personnel matters pursuant to NMSA 1978; Section 10-15-1(H)(2)**

a) **Motion.** Motion by Member Fine to take a member by member vote to move into a closed session for the limited purpose of discussing a personnel matter. Vice-Chair Galloway seconded the motion. The motion was carried by the following vote:

b) **Roll call vote by board members.**

For: 5– Waites, Galloway, Fine, Kass, St. John

**---- Meeting on Personnel issues began at 3:09 p.m. and
the meeting reconvened at 4:56 p.m. ---**

a) **Motion.** Vice-Chair Galloway motioned to reconvene the special meeting into regular session. Member Fine seconded the motion. The motion was carried by the following vote:

b) **Roll call vote by board members.**

For: 5– Waites, Galloway, Fine, Kass, St. John

c) **Chair Waites stated that the only discussion in closed session were on the listed agenda items.**

VII. Adjournment. A motion was made by Vice-Chair Galloway to adjourn the meeting. Member Fine seconded the motion. The motion was carried by the following vote:

For: 5 – Waites, Galloway, Fine, Kass, St. John

The meeting adjourned at 4:57 p.m.

Next Regularly scheduled POB meeting will be on October 11, 2018 at 5:00 p.m. in the Vincent E. Griego Chambers.

APPROVED:

Leonard Waites, Chair
Civilian Police Oversight Agency

Date

CC: Julian Moya, City Council Staff
Trina Gurule, Interim City Clerk
Ken Sanchez, City Council President

Minutes drafted and submitted by:
Katrina Sigala, Administrative Assistant

DRAFT

Attachments

DRAFT